

quite possibly the Mayor of Fallujah, who has his name.” See Exhibit A.

5. On February 2, 2005, I sent out a service package to Mr. Taha Al Alwani, at 1105 Safa Street, Herndon, VA 20170, via Federal Express, tracking #8507 5919 9999, requesting a waiver of service of summons and which included:
 - a. One (1) Notice of Lawsuit and Request for Waiver of Service of Summons (“Notice”);
 - b. Two (2) copies of a Waiver of Service of Summons (“Waiver”);
 - c. Two (2) copies of the Original Complaint;
 - d. Two (2) Copies of the First Amended Complaint;
 - e. Two (2) Copies of the Second Amended Complaint; and
 - f. A Federal Express Return Envelope. See Exhibit B.
6. The package was received on February 7, 2005, according to Federal Express records. See Exhibit C.
7. We did not receive a response from Mr. Taha Al Alwani, or his counsel who was named as attorney of record in the multi-district litigation, 03 MDL 1570(RCC).
8. On July 29, 2005, at 9:25 a.m., personal service was effectuated upon Taha Al Alwani, by Mr. Scott Chapman. A copy of the affidavit of service is hereto attached as Exhibit D.

GINA M. MAC NEILL, ESQUIRE
2 Penn Center Plaza
1500 JFK Blvd, Ste. 1411
Philadelphia, PA 19102
215.569.4500

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F] 858-677-1401

October 25, 2004
VIA U.S. MAIL AND FACSIMILE (212-346-4665)

OUR FILE NO. 2103638-6

Jerry S. Goldman, Esq.
Jerry S. Goldman & Associates, P.C.
111 Broadway, 13th Floor
New York, NY 10006

Re: In re: Terrorist Attacks on September 11, 2001
MDL No. 1570
O'Neill, et al. v. Republic of Iraq, et al.
04-CV-1076 (RCC)

Dear Mr. Goldman:

This is to follow up my telephone call and email to you today, in response to your letter to my partner Nancy Luque of October 14. We are quite certain that the Taha Al Alwani you seek to serve in your case against Iraq is not our client, but rather an Iraqi living in Iraq and associated with Iraqi governmental affairs, quite possibly the Mayor of Fallujah, who has this name. Please contact me to straighten out this mis-identification issue. My direct telephone is (858) 638-6769.

Very truly yours,

Gray Cary Ware & Freidenrich LLP

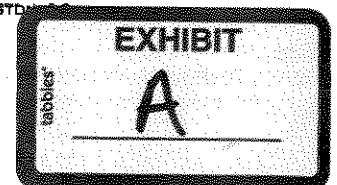

Jay D. Hanson
jhanson@graycary.com

Admitted to practice in California

JDH:gw

cc: Nancy Luque
Cris Beal

Gray Cary\SD\1615462.1
2103638-6



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NEW YORK, NY 10006
TEL: 212.242.2232 • FAX: 212.346.4665

3109 STIRLING ROAD • SUITE 101
FORT LAUDERDALE, FL 33312
TEL: 954.981.6533 • FAX: 954.989.8068

Reply To: PHILADELPHIA

February 1, 2005

Via Federal Express

Taha al'Alwani a/k/a Dr. Taha Jaber al'Alwani
1105 Safa Street
Herndon, VA 20170-2326

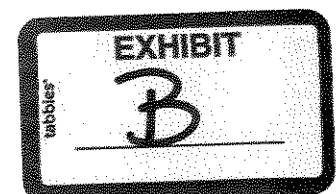
**Re: *In re Terrorist Attacks of September 11, 2001*
03 MDL 1570 (RCC)
Estate of John P. O'Neill, et al. v. Republic of Iraq, et al.
04-CV-1076 (RCC)**

Dear Mr. al'Alwani:

Enclosed please find the following documents relating to the above-referenced case:

1. One (1) Notice of Lawsuit and Request for Waiver of Service of Summons ("Notice");
2. Two (2) copies of a Waiver of Service of Summons ("Waiver");
3. Two (2) copies of the Original Complaint;
4. Two (2) Copies of the First Amended Complaint;
5. Two (2) Copies of the Second Amended Complaint; and
6. A Federal Express Return Envelope.

Please be sure to review all enclosed materials carefully, as they relate to a legal matter, as explained in the enclosed Notice and Waiver.



February 1, 2005

Page 2

If you have any questions or comments, please feel free to contact me.

Very truly yours,

LAW OFFICES OF JERRY S. GOLDMAN &
ASSOCIATES, P.C.

By: 
GINA M. MAC NEILL, ESQUIRE

GMM:jf

Enc. a/s

cc: Jerry S. Goldman, Esquire

FedEx *US Airbill*

Express

FedEx
Tracking
Number

8507 5919 9999

1 From Please print and press hard

Date 2/2/05

Sender's FedEx
Account Number

2529-5006-0

Sender's Name Jerry S. Goldman, Esq. Phone (215) 569-4500

Company GOLDMAN, JERRY S. LAW OFFICES

Address 1500 JFK BLVD STE 1411

City PHILADELPHIA

State PA

ZIP 19102-1749

Dept./Floor/Suite/Room

2 Your Internal Billing Reference O'Neill

OFFICE

3 To

Recipient's
Name

Taha al'Alwani a/k/a

Phone ()

Company

Dr. Taha Jaber Al'Alwani

Recipient's
Address

1105 Safa Street

We cannot deliver to P.O. boxes or P.O. ZIP codes.

Address

To request a package be held at a specific FedEx location, print FedEx address here.

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State VA

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SPH32

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4a Express Package Service

☐ FedEx Priority Overnight

Next business morning

☒ FedEx Standard Overnight

Next business afternoon

☐ FedEx 2Day

Second business day*

☐ FedEx Express Saver

Third business day*

FedEx Envelope and Flat Rate boxes are not available. Minimum charge: One pound rate.

4b Express Freight Service

☐ FedEx 1Day Freight*

Next business day*

☐ FedEx 2Day Freight

Second business day*

☐ FedEx 3Day Freight

Third business day*

*Call for Confirmation.

5 Packaging

☐ FedEx Envelope*

Includes FedEx Small Pak, FedEx Large Pak, and FedEx Sturdy Pak.

☐ FedEx Pak*

Includes FedEx Small Pak, FedEx Large Pak, and FedEx Sturdy Pak.

☐ FedEx Box☐ FedEx Tube☐ Other

*Declared value limit \$500

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☐ HOLD Weekday

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☐ No☐ Yes

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466



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Signed for by
Ship date
Delivery date850759199999
Signature release on file
Feb 2, 2005
Feb 7, 2005 9:18 AMReference
Delivered to
Service type
WeightO'NEILL
Residence
Standard Pak
5.0 lbs.

Status

Delivered

You can also track:

- By TCN
- FedEx Trade Networks shipments
- By Email Track
- By FedEx Wireless Solution

Date/Time	Activity	Location	Details
Feb 7, 2005	9:18 AM Delivered		Left at front door. No signature required - release waiver on file
	7:37 AM On FedEx vehicle for delivery	HERNDON, VA	
Feb 4, 2005	5:05 PM At local FedEx facility	HERNDON, VA	
	12:07 PM Delivery exception	HERNDON, VA	Customer not available or business closed
	7:11 AM On FedEx vehicle for delivery	HERNDON, VA	
Feb 3, 2005	3:38 PM At local FedEx facility	HERNDON, VA	
	10:39 AM Delivery exception	HERNDON, VA	Customer not available or business closed
	7:02 AM On FedEx vehicle for delivery	HERNDON, VA	
	6:50 AM At local FedEx facility	HERNDON, VA	
	5:17 AM At dest sort facility	DULLES, VA	
	12:32 AM Arrived at FedEx location	NEWARK, NJ	
Feb 2, 2005	11:50 PM Package data transmitted to FedEx		
	9:15 PM Left origin	PHILADELPHIA, PA	
	6:33 PM Picked up	PHILADELPHIA, PA	

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From

To

Add a message to this email.

Send email



IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORKEstate of John P. O'Neill et al
Plaintiff(s)Case Number: 04cv1076(RCC)

vs


The Republic of Iraq et al
Defendant(s)AFFIDAVIT OF SERVICE

I, Scott Chapman, hereby certify that on July 29, 2005 at 9:26 AM, I executed service of process upon **TAHA AL ALWANI AKA DR. TAHA JABIT AL'ALWANI** at 1105 Safa Street, Herndon, VA 20170 by delivering to and leaving with personally, copies of Summons and Complaint.

Taha Al Alwani aka Dr. Taha Jabit Al'Alwani is described as a Middle Eastern Male, approximately 5' 7" tall, 200-225 pounds, Brown eyes, Grey, balding hair, and 54 years of age. The undersigned further certifies that my place of business is: 331 8th Street, NE, Washington, DC 20002; that I am 24 years of age, Date of Birth 3/11/1981; and that I am not a party to this action.

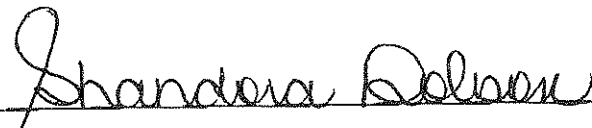
I declare under the penalty of perjury under the laws of the United States of America that the foregoing information is true and correct. Executed on August 4, 2005.

Date August 4, 2005.



Scott Chapman

WASHINGTON, THE DISTRICT OF COLUMBIA
Subscribed and sworn to before me on August 4, 2005.



My Commission Expires:

Shandora Dobson
Notary Public, District of Columbia
My Commission Expires 12-14-2008

Ref.# 63285

